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HONG WEI (ASIA) HOLDINGS COMPANY LIMITED

鴻偉(亞洲)控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8191)

ANNOUNCEMENT

Reference is made to the announcements of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) dated 10 August 2018, 13 July 2020, 17 August 2021 and 20 September 2021 (the “**Announcements**”), which were made pursuant to rule 17.20 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited in relation to, among others, the entering into of a subscription agreement and the issuance of secured and guaranteed notes in the principal amount of up to HK\$100,000,000 and the subsequent amendment on 13 July 2020 and 20 September 2021.

Unless otherwise stated, terms used in this announcement shall have the meanings as defined in the Announcements.

As disclosed in the Announcements, the Company shall fully repay the amount repayable under the Notes on 12 November 2022. The Directors hereby announce that, as at the date of this announcement, a waiver letter had been entered into between the Company and the Noteholder(s), pursuant to which the Noteholder(s) agreed to, among others, waive the obligation of the Company to fully repay the amount repayable under the Notes up to 31 December 2022, pending negotiation and to sign related documents to further extend the repayment date for one year.

By Order of the Board
Hong Wei (Asia) Holdings Company Limited
Wong Cheung Lok
Chairman and executive Director

Hong Kong, 2 December 2022

As at the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Mr. Liu Jiayong, Mr. Wong Kin Ching, Dr. Kaneko Hiroshi and Mr. Chu Hin Ming Alfonso, the non-executive Director is Mr. Yanase Kenichi, and the independent non-executive Directors are Dr. Xu Jianmin, Ms. Qian Xiaoyu and Mr. Chan Tsang Mo.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at <http://www.hkexnews.hk> on the "Latest Listed Company Information" page for at least seven days from the day of its publication. This announcement will also be published on the Company's website at www.hongweiasia.com